

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JANUARY 15, 2008

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - PUBLIC HEARING** on (I) proposed Amendment Number 2 dated November, 2007, to Urban Renewal Plan dated February, 1987, as previously amended September, 1994 for Urban Renewal Project designed “Jackson State Area Project”, and (II) such Urban Renewal Project as described in such Urban Renewal Plan, amended by such Urban Renewal Plan, as amended by such Amendment Number 2 (Jackson Redevelopment Authority) (01/15/08)

- 2 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 05-3087, 5334, 06-1537, 3336, 4223, 5501, 5919, 6423, 6501, 6521, 6550, 6677, 6679, 6707, 6840, 07-1206, 1542, 2129, 2344, 2917, 2977, 3341, 3369, 3402, 3415, 3418, 3606, 3616, 3647, 3848, 3893, 3907, 3948, 4119, 4128, 4189, 4230, 4264, 4271, 4288, 4302, 4335, 5067, 5610, 6178, 6181, 6183, 6184, 6186, 6188, 6195, 6199, 6224, 6227, 6229, 6230, 6232, 6243, 6244, 6245, 6259, 6261, 6263, 6265, 6269, 6271, 6272, 6274, 6276, 6278, 6280, 6282, 6284, 6286, 6288, 6290, 6292, 6450, 6451, 6452, 6453, 6455, 6456, 6457, 6458, 6459, 6460, 6461, 6462, 6463, 6464, 6466, 6467, 6469, 6470, 6471, 6473, 6474, 6477 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (01/15/08)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting the bid of Eastern Business Forms, Inc. for twenty-four months supply of envelopes and forms (Bid No. 96659-102307) (Boyd, Willis, Knotts, Pugh, Melton) (01/15/08)

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- 4 - **ORDER** authorizing the Mayor to execute a Release of Utility Easement for Lot 117 of Dove Meadows, Part One, Subdivision (Willis, Boyd, Melton) (01/15/08)

- 5 - **ORDER** authorizing the execution of an agreement with the Mississippi Veterans Memorial Stadium Commission for the Jackson Police Department's provision of security for the athletic and social events from July 1, 2007, to June 30, 2008 (Sampson, McMillin, Melton) (01/15/08)

- 6 - **ORDER** authorizing the Mayor to execute an agreement with the Mississippi Cultural Crossroads for the exhibition: **The Blues in Claiborne County: From Rabbit Foot Minstrels to Blues and Cruise** to be exhibited at Smith Robertson Museum and Cultural Center (Junior, Raff, Melton) (01/15/08)

- 7 - **ORDER** authorizing the Mayor to execute contract with Kathy McColumb dba Therapy First Outpatient Rehabilitation for a grant in an amount not to exceed nine thousand six hundred seventy five dollars under the Small Business Development Grant Program (Ainsworth, Davis, Melton) (01/15/08)

REGULAR AGENDA

- 8 - **CLAIMS** (Hill, Melton) (01/15/08)

- 9 - **PAYROLL DEDUCTIONS** (Hill, Melton) (01/15/08)

- 10 - **ORDER** authorizing FY 2008 budget transfers between adopted budget categories (Hill, Melton) (01/15/08)

- 11 - **ORDER** approving Amendment Number 2 dated November, 2007, to Urban Renewal Plan dated February, 1987, as previously amended September, 1994, for Urban Renewal Project Designated "Jackson State Area Project" and Urban Renewal Project as described in Urban Renewal Plan, as amended (Ealey, Melton) (01/15/08)

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- 12 - ORDER** authorizing the Mayor to execute an agreement with Southern Consultants, Inc. for professional engineering services for the Maddox System Booster Station, City Project No. 30100901 in the amount not to exceed \$520,000.00 (Boyd, Bach, Willis, Melton) (01/15/08)
- 13 - ORDER** authorizing the Mayor to execute Change Order #1 to the contract of Hemphill Construction Company, Inc. for the 48 inch Water Transmission Main from Highway 80 at Commerce Street at I-55 at McDowell Road City Project #50238902 (Boyd, Willis, Burns, Melton) (01/15/08)
- 14 - ORDER** authorizing the sale and transfer of various Water Distribution and Sewage Collection Structures, collectively the “Ridgeland-West Sewage Disposal System” from the City of Jackson to the City of Ridgeland; authorizing the Mayor to execute an agreement between the two cities for the long-term treatment of Wastewater from said system; and authorizing the execution of any and all related and necessary documents (Willis, Boyd, Melton) (01/15/08)
- 15 - ORDER** authorizing execution of Change Order No. 1/Final to the contract of Mississippi Paving and Construction, Inc. decreasing said contract by \$69,511.20; authorizing final payment in the amount of \$136,905.09 to Mississippi Paving and Construction, Inc.; and further authorizing Publication of Notice of Completion of the 2007 Street Resurfacing Program, City Project No. 7A4002 (Boyd, Willis, Frelix, Melton) (01/15/08)
- 16 - ORDER** authorizing the Mayor to execute a contract agreement between the City of Jackson and ABMB Engineers, Inc. for engineering design services for the Eubanks Creek Drainage Improvements Livingston Road to Bailey Avenue, City Project No. 050397-904 in an amount not to exceed \$150,000.00 (Williams, Willis, Boyd, Melton) (01/02/08, 01/15/08)

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- 17 - ORDER** authorizing final payment to MultiCon, Inc., McInnis Electric and Hemphill Construction Co., Inc. Joint Venture in the amount of \$38,999.59 and authorizing publication of Notice of Project Completion, 2004 Renovations, J. H. Fewell Water Treatment Plant, City Project No. 30104901 (Boyd, Bach, Willis, Melton) (01/15/08)
- 18 - ORDER** authorizing payment of \$55,577.00 to the Mississippi Municipal League for annual membership dues for 2007-2008 (Hill, Melton) (01/02/08, 01/15/08)
- 19 - ORDER** authorizing payment of \$10,664.00 to the National League of Cities for annual membership dues for 2007-2008 (Hill, Melton) (01/15/08)
- 20 - RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative initiative amend Section 97-17-23, Mississippi Code 1972, related to burglary and home invasion to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee (01/02/08, 01/15/08)
- 21 - RESOLUTION** of the City of Jackson, Mississippi, in support of proposed legislative initiative amending Section 21-19-20, Mississippi Code (1972), to authorize the seizure and/or abatement of occupied drug houses, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee (01/02/08, 01/15/08)
- 22 - RESOLUTION** of the City Council of the City of Jackson, Mississippi urging the City of Flowood, Mississippi, to deny the erection of a cellular tower at 1034 Old Brandon Road, Flowood, Mississippi and authorizing the City of Jackson to officially protest said application (City Council) (01/15/08)
- 23 - DISCUSSION** Bond Indebtness (Stokes) (01/15/08)
- 24 - DISCUSSION** Bobby Rush (Stokes) (01/15/08)
- 25 - DISCUSSION** Telephone response from City Offices (Weill) (01/15/08)

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- 26 - DISCUSSION** Luncheon with the Hinds County Board of Supervisors (Weill) (01/15/08)

- 27 - DISCUSSION** order authorizing payment of \$55,577.00 to the Mississippi Municipal League for annual membership dues for 2007-2008 (Walker, Crisler, McLemore) (01/15/08)

- 28 - DISCUSSION** order authorizing payment of \$10,664.00 to the National League of Cities for annual membership dues for 2007-2008 (Walker, Crisler, McLemore) (01/15/08)

- 29 - DISCUSSION** Municipal Garage/JATRAM (Crisler) (01/15/08)

PRESENTATION

Presentations (Crisler)

RESOLUTION

RESOLUTION honoring and commending Mr. Ralph E. Collins and Ms. Annette Collins-Rollins for being outstanding business people in the City of Jackson (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDINANCE amending the Sign Ordinance, codified as Section 102-2 et seq., of the Code of Ordinances, City of Jackson, Mississippi, to repeal Section 102-40, the procedure for variances from the Sign Ordinance regulations (Barrett-Simon) (11/20/07) (Planning Committee)

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RESOLUTION approving Phoenix Capital as the City's Financial Advisor and (designated Firm) as the City's Legal Counsel in relation to the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project) (Melton) (11/20/07) (Budget Committee)

RESOLUTION approving the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project); authorizing amendments the 2002 and 2004 Bond Indentures and other related documents (Melton) (11/20/07) (Budget Committee)

ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)

RESOLUTION declaring the intent of the City Council, of the City of Jackson, of Hinds County, Mississippi, to issue 3 million in General Obligation Bonds through the Jackson Redevelopment Authority in connection with the public improvements and reconfiguration of Capitol Street with said funds being used for the removal of the parking ramps from the City of Jackson Parking Garage and the resignalization of Capitol Street restoring two way traffic on Capitol Street (McLemore) (10/23/07) (Budget Committee)

ORDER authorizing employment of a Certified Public Accountant to provide professional services to the City Council in regards to budgetary matters (Crisler, McLemore, Barrett-Simon) (10/09/07, 10/23/07) (Budget Committee)

ORDER approving expenditure of funds by Jackson Redevelopment Authority to acquire Atmos Energy Properties and expressing intent to enter into agreement with Jackson Redevelopment Authority concerning occupancy of Atmos Energy Properties by City of Jackson (Walker, O'Reilly-Evans, Melton) (10/15/07, 10/23/07) (Budget Committee)

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ORDER revising FY 2008 adopted budget to increase the budget of the Police Department by \$206,588 (Forfeited Funds) (Hill, Melton) (10/23/07) (Budget Committee)

ORDER amending fees for the City of Jackson, Mississippi's Public Transportation System (JATran) (Ainsworth, Brewer, Melton) (09/25/07, 10/09/07, 10/15/07, 10/23/07) (Budget Committee)

ORDER confirming the Mayor's appointment of Goldia M. Reeves as Director of the Department of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07) (Budget Committee)

ORDINANCE amending the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (McLemore) (10/23/07) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing a citizen review board for the Jackson Police Department (Stokes) (10/23/07) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming the city-owned green space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (09/11/07) (Planning Committee)

ORDER authorizing the Chief of Police to determine when there exist evidence sufficient to constitute proof of drug use in abandoned properties (Shaw-Jackson, O'Reilly-Evans, Melton) (08/28/07) (Legislative Committee)

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

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ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore) (Planning Committee)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT